

**AGENDA
CITY COUNCIL MEETING
July 17, 2012**

5:00 Tour of Power Plant

5:30 Call to Order

1. Approval of Minutes – July 3, 2012
2. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Action on Settlement Agreement (\$65,000) and Release of all Claims regarding the Kate Lassila vs. City of Wayne and Lance Webster matter
4. Action on the Claim to Fitzgerald, Vetter, Attorneys-at-Law in the Amount of \$61,685.00 regarding the Settlement of the Kate Lassila vs. City of Wayne and Lance Webster Matter
5. Action on the Application for Membership of Tyler Mostek to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
6. Resolution 2012-53: Adopting Rules for the City of Wayne Dog Park, a/k/a “Bark Park”
7. Resolution 2012-54: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority
8. Action on Request by the Village of Carroll to Grant them Approval to Undertake a Feasibility Study to Build the Infrastructure to Wayne and Purchase Water from the Wayne Water System
9. Action on Recommendation from the LB840 Economic Development Advisory Committee to Increase the Loan Guarantee for Wayne NG Cars, LLC, from \$150,000 to \$250,000
10. Ordinance 2012-28: Amending Wayne Municipal Code Chapter 2, Article II. Council, Division 1. Generally by Adding Section 2-51 Code of Decorum

11. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – June 5, 2012
 - c. Action on Housing Construction Incentive Applications for Lots 11 and 12, Benscoter Addition
 - d. Adjourn CDA and Reconvene as Council
12. Update on the Joint Strategic Planning Session Between WAED, City, County, School, Hospital, and College, and Discussion Regarding the New Housing Construction Incentives
13. Initial Review of Budget Assumptions
14. Action to Set Budget Work Session Dates when everyone is available — Councilmember Doug Sturm
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator